

TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544 *All departments* 508 240-5900 *Fax* 508 240-1291 www.eastham-ma.gov

PUBLIC PARTICIPATION IS IN-PERSON, ONLINE OR TELEPHONE THROUGH THE ZOOM PROGRAM OR APP

Under the Executive Order suspending certain provisions of the Open Meeting Law, signed by Governor Baker on March 12, 2020, all members in any meeting of the public body may participate remotely or in person.

Name of Board that is Meeting: **Council on Aging**

Date and Time of Meeting: Thursday, July 27, 2023 at 9:30 am Eastern Time (US and Canada)

Location: Small Meeting Room, Eastham Town Hall at 2500 State Highway, Eastham MA

OR Join Via Zoom Using this Link:

https://us02web.zoom.us/j/81247662835?pwd=TXNGODBKYk9HQTJSbmp4T3ppeS9hUT09

To join the meeting by phone, call 1-929-205-6099 Enter the meeting ID number <u>812 4766 283</u>, hit enter, then enter the password: <u>973289</u>.

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting OR via Zoom. Members of the public with particular interest in any specific item on this agenda should make plans for in-person or virtual attendance accordingly.

Meeting Agenda July 27, 2023

COA Board Meeting:

- Call to Order and Roll Call
- Acceptance of June Meeting Minutes
- Executive Director's Update Dorothy Burritt
- Chairperson's Update Joan Lockhart
 - o Friends Budget
 - o Committee Updates
 - o Nominating Committee
- Committee Reports:
 - o Paula Bruns, Publicity and Program Committee Update
 - o Linda Reed, Volunteers
 - o Carol DiBona, Elder Services
 - o Pat Turiello, Transportation
 - o Pat Lariviere & Joanne Irish, Friends of the Eastham COA Update
- Old Business
- New Business
- Public Comment
- Adjourn Public Meeting